United States District Court FEB 28 1989

	NORTHERN	District of	OKLAHOMA		lack C. Silver, Cler
UNITED STATES V.			IUDGMENT I DER THE SE	NCLUDING	J.S. DISTRICT COU! SENTENCE REFORM ACT
RODNEY D. MCDONALD	1	Case Nu	ımber 88-cı	R-104-001-B	
(Name of D	efendant)			ibson dant's Attor	
THE DEFENDANT:				t .	·
pleaded guilty to count(was found guilty on couplea of not guilty.	﴿) Two (2) of the	superseding Indic	tment		after a
Accordingly, the defen Title & Section 18:2113(1)		guilty of such co <u>Nature of Offense</u> Bank Robbery	United Sta Northern D 1 her eby	tes District Court istrict of Oklahoma certify that the for ppy of the original o	Count Number(s)) SS ^{Two} (2) egoing
The defendant is sentenced mposed pursuant to the Set The defendant has beer and is discharged as to The original Inc.	entencing Reforr n found not guilt	n Act of 1984. y or⊢count(s)	of 1	his Judgille	nt. The sentence i
 ☑ Commt(x) The original Inc. United States. ☑ The mandatory special and the inc. ☑ It is ordered that the de which shall be due imm 	assessment is ir fendant shall pa	icluded in the po	rtion of this	Judgment th	at imposes a fine.
It is further ordered that 30 days of any change of assessments imposed by t	residence or m	ailing address u	Jnited States ntil all fines,	Attorney fo restitution,	r this district withi costs, and specia
Defendant's Soc. Sec. Num	ber:	Feb	ryary 28, 1989		
	s:	Yla	Date o	f Imposition of S	
312 Northeast Katherine Bartlesville, Oklahoma 7400	6		_		Office) District Judge
Defendant's residence addr Same	ress:	Fet	Name ruary 28, 1989		al Officer
				Date	

AO 245 S (3/88) Sheet 2 - Imprisonment						
Defendant: MCDONALD, RODNEY D. Case Number: 88-CR-104-001-B	Judgment—Page 2 of 4 IMPRISONMENT					
The defendant is hereby committed imprisoned for a term of24 months	d to the custody	of the United States Bureau of Prisons to be				
mprideriod for a term of		•				
☐ The Court makes the following recon	nmendations to th	ne Bureau of Prisons:				
The Court makes the following recon	minorial to to	io Buroad of Fridoria.				
		•				
☐ The defendant is remanded to the cu ☑ The defendant shall surrender to the	-					
a.m. at $\frac{11:00}{2}$ xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx						
☑ as notified by the Marshal.	,					
☐ The defendant shall surrender for service	e of sentence at th	e institution designated by the Bureau of Prisons				
before 2 p.m. on						
as notified by the United States Mas notified by the Probation Office						
	RETURN					
I have executed this Judgment as fo	ollows:					
Defendant delivered on	to	at at at at				
		, with a certified copy of this Judgment.				
		United States Marshal				
	Rv	Deputy Marshal				
	ъу _—	Deputy Marshal				

				,
v.			Judgment—Page	3 of <u>4</u>
Defendant: MCDONALD, Case Number: 88-CR-1	RODNEY D. 04-001-B			
	SUPE	RVISED RELEASE		
Upon release from	n imprisonment, the de	fendant shall be on	supervised release f	or a term of
Three (3) Years.				-
shall comply with the s page). If this judgment the defendant pay any s release. The defendant	ed release, the defendar standard conditions tha imposes a restitution of such restitution that rem t shall comply with the I pay any fines that rem	t have been adopted obligation, it shall be nains unpaid at the confolioming additional	I by this court (set foe a condition of sup- ommencement of the I conditions:	rth on the following ervised release that e term of supervised
 The defendant shall 	l be prohibited from incu prior approval of the pro		jes or opening addition	al lines
	ll be required to particip es Probation Office.	ate in a mental health	n program as directed an	nd approved

Judgment—Page	4	Ωf	4
Juuginent—rage		O1	

Defendant: MCDONALD, RODNEY D. Case Number: 88-CR-104-001

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.

 These conditions are in addition to any other conditions imposed by this Judgment.

FEB 28 1989

NORTHERN ____ DISTRICT OF ___ Jack C. Silver, Cle LS. DISTRICT COU UNITED STATES OF AMERICA ٧. **JUDGMENT IN A CRIMINAL CASE** JEFFREY DALE WEBSTER Case Number: Route 2, Box 665 88-CR-109-003-C Welch, Oklahoma 74369 O. B. Johnston (Name and Address of Defendant) Attorney for Defendant THE DEFENDANT ENTERED A PLEA OF: guilty onolocontendere as to count(8) one (1) of the Information not guilty as to count(s)_ THERE WAS A: [finding verdict] of guilty as to count(s) one (1) of the Information THERE WAS A: [finding verdict] of not guilty as to count(s)_____ judgment of acquittal as to count(s)___ The defendant is acquitted and discharged as to this/these count(s). THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Use of a Communication Facility to Facilitate the Commission of a Narcotics Felony, Title 21, United States Code, Section 843(b).

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be sentenced to the Custody of the Attorney General for a period of eighteen (18) months.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 09:00 a.m. on March 27, 1989, at which time the defendant shall voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes ir your place of residence;

	Unit	ed States Marshal	
General, with a certified copy of this Judgr	ment in a Criminal Case	, the institution designate.	ated by the Attorney
Defendant delivered onDate		the institution devices	····
I have executed this Judgment as follows:			Deputy
	RETURN	8	Remeller
Date		http://www.	Jok C. Silver, Olerk
February 24, 1989		je je do se o o o Malane (1992)	Lib c Frank on file
Name and Title of Judicial Officer		ing in the incident	CE HE GIRLATERA (SS The Reserve He for exping
H. Dale Cook, Chief United States Distri	ict Judge	Para orac	District Court) ec
Signature of Judicial Officer			
Date of Imposition of Sentence			
February 24, 1989			
defendant be considered for a facilit	ty with drug treatment	facilities.	
⚠ The Court orders commitment to the			that the
IT IS FURTHER ORDERED that the clerk States marshal of this district.			
and address.	,		any ondings in name
imposed as a fine, restitution or specia amount imposed as a cost of prosecution paid, the defendant shall immediately no	il assessment. The def on. Until all fines, resti	endant shall pay to the cle tution, special assessments	erk of the court any and costs are fully
IT IS FURTHER ORDERED that the defen	dant shall pay to the U	nited States attorney for this	district any amount
IT IS FURTHER ORDERED THAT COUNTY on the motion of the United States.	the Original and First	Superseding Indictment	are DISMISSED
pursuant to Title 18, U.S.C. Section 3013 for	or count(s) N/A	cial assessment of \$_ N/A	as follows:
IT IS FURTHER ORDERED that the defend	ant shall pay a total and	sial assessment of the NA	
The court may change the conditions of probation or within the maximum probation period of 5 years during the probation period.	, reduce or extend the perio s permitted by law, may iss	d of probation, and at any time du ue a warrant and revoke probation	ring the probation period for a violation occurring
(6) follow the probation officer's instructions and r			

Deputy Marshal

the U. S. Probation Office.

United States District Court

NORTHERN __ DISTRICT OF ____ OKLAHOMA -Jack C. Silver, Clerk U.S. DISTRICT COURT UNITED STATES OF AMERICA ٧. **JUDGMENT IN A CRIMINAL CASE** DONALD GENE PERRY Case Number: 88-CR-134-001-B 2136 S. 99th East Avenue Tulsa, Oklahoma 74129 SS #: 496-60-5229 (Name and Address of Defendant) Frank A. Zeigler Attorney for Defendant THE DEFENDANT ENTERED A PLEA OF: [X] guilty nolo contendere as to count(x) One (1) of the Information not guilty as to count(s)_ THERE WAS A: [X] finding verdict of guilty as to count(s) One (1) of the Information THERE WAS A: [finding verdict] of not guilty as to count(s)______ judgment of acquittal as to count(s)___ The defendant is acquitted and discharged as to this/these count(s). THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Use of a Communication Facility in Furtherance of a Narcotics Felony; Title 21, United States Code, Section 843(b). IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be placed in the custody of the Attorney General for a period of three (3) years on the condition that 45 days be spent in a jail-type facility with the execution of the remainder

IT IS FURTHER ORDERED that execution of the sentence is deferred until 11:00 a.m. on March 13, 1989, at which time the defendant shall voluntarily surrender to the designated institution.

of the sentence suspended and the defendant placed on probation for a period of 34 months and 15 days.

IT IS FURTHER ORDERED that the defendant shall participate in a drug screening program as directed by

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;

(b) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of or within the maximum probation period of 5 years permitted by law, may issue a during the probation period.	f probation, and at any time during the probation period a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total specia	d assessment of \$_50.00
pursuant to Title 18, U.S.C. Section 3013 for count(8) One (1) of the \$50.00	Informationas follows:
IT IS FURTHER ORDERED THAT counts N/A on the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the Unite imposed as a fine, restitution or special assessment. The defendance amount imposed as a cost of prosecution. Until all fines, restitutionally, the defendant shall immediately notify the United States attended address.	dant shall pay to the clerk of the court any ion, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a c States marshal of this district.	ertified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorney G	eneral and recommends:
Date of Imposition of Sentence Signature of Judicial Officer Thomas R. Brett, United States District Judge Name and Title of Judicial Officer February 24, 1989 Date RETURN	United States District Court) ss Northern District of Oklahoma) I hereby certify that the foregoing is a true copy of the original on file in this Court. Jack C, Silver, Clerk By Deputy Depu
I have executed this Judgment as follows:	
Defendant delivered ontoto	
General, with a certified copy of this Judgment in a Criminal Case.	, the institution designated by the Attorney
United	States Marshal

Deputy Marshal

FEB 2 2 1989

NORTHERN DISTRICT OF OKLAHOMA

lock C. Silv. et

UNITED STATES OF AMERICA

Jack C. Silver, Clerk U.S. DISTRICT COURT

٧.

JUDGMENT IN A CRIMINAL CASE

MARVIN J. NORVELL 1023 E. 41st Street Apartment # 7 Tulsa, Oklahoma 74105

Case Number: 88-CR-102-001-8

(Name and Address of Defendant)

Thomas E. Salisbury

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[, and
THERE WAS A: [X] finding	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Distribution of a Schedule III Controlled Substance, Title 21, United States Code, Section 841(a)(1).

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Attorney General for a period of One (1) Year with a Two (2) Year Special Parole Term to follow. Sentence shall run concurrently with the sentence imposed in Case # 88-CR-153-001-B, Northern District of Oklahoma.

United States Pistrict Court) SS Northern District of Oklahoma : SS I hereby certify that the foregoing is a true copy of the original on file in this Court.

By H. Ouersto

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)
- follow the probation officer's instructions and report as directed.

United States	Morobal
, the General, with a certified copy of this Judgment in a Criminal Case.	institution designated by the Attorney
Defendant delivered onto	at
I have executed this Judgment as follows:	·
RETURN	
February 22, 1989 Date	
Name and Title of Judicial Officer	
Thomas R. Brett, United States District Judge	
Signature of Judicial Officer	
May ask Dell	
Date of Imposition of Sentence	
☐ The Court orders commitment to the custody of the Attorney General	and recommends:
IT IS FURTHER ORDERED that the clerk of the court deliver a certified States marshal of this district.	
IT IS FURTHER ORDERED that the defendant shall pay to the United State imposed as a fine, restitution or special assessment. The defendant shamount imposed as a cost of prosecution. Until all fines, restitution, spepaid, the defendant shall immediately notify the United States attorney found address.	nall pay to the clerk of the court any ecial assessments and costs are fully or this district of any change in name
on the motion of the United States.	
IT IS FURTHER ORDERED THAT counts N/A	are DISMISSED
pursuant to Title 18, U.S.C. Section 3013 for count(s) One (1) of the Indict \$50.00	
IT IS FURTHER ORDERED that the defendant shall pay a total special assess	sment of \$ 50.00
The court may change the conditions of probation, reduce or extend the period of probation or within the maximum probation period of 5 years permitted by law, may issue a warrant during the probation period.	on, and at any time during the probation period and revoke probation for a violation occurring

Deputy Marshal

United States District Court FEB 22 1989

NOR	THERN	_ District of	OKLAHOMA		Jack C. Silver, Cler U.S. DISTRICT COUR
UNITED STATES O	F AMERICA		JUDGMENT II DER THE SEI	NCLUDING	
MARVIN J. NORVELL		Case Ni	ımber: 88-CR	-153-001-В	
			·	•	
(Name of Defe	endant)			sbury dant's Attor	ney
THE DEFENDANT:					
pleaded guilty to count(s) was found guilty on count plea of not guilty.	One (1) and Two ((2) of the Inform	nation		after a
Accordingly, the defenda		uilty of such co	ount(s), which	involve the	following offenses: Count Number(s)
21:843(a)(3)		ning Controlled			I and II
The defendant is sentenced a imposed pursuant to the Senting The defendant has been for the senting the second control of the second	tencing Reform .	Act of 1984.		•	
☐ The defendant has been for and is discharged as to some Count(s)	inh nount/ol				
United States. The mandatory special as It is ordered that the defe which shall be due immed	sessment is incl ndant shall pay i	uded in the po	ortion of this	Judgment th	nat imposes a fine.
It is further ordered that 30 days of any change of re assessments imposed by this	sidence or mail	ing address u	Jnited States ntil all fines,	Attorney fo restitution,	r this district within costs, and special
Defendant's Soc. Sec. Numbe 442-50-3127	er:		February 22,	1989	
Defendant's mailing address: 1023 E. 41st Street, Apt. 7		<u>-</u>	Date of	Imposition of S	
Tulsa, Oklahoma 74105	•	 Thom	as R. Brett, Ur	nited States I	District Judge
Defendant's residence addres Same	ss:		Name (& Title of Judicia	al Officer

AQ 245 S (3/88) Sheet 2 - Imprisonment	····					<u></u>	
Defendant: MARVIN JOSEPH NORVELL 'Case Number: 88-CR-153-001-B			Judgr	ment—Page	2	of _	5
	IMPRISC	NMENT					
The defendant is hereby committed imprisoned for a term of <u>One (1) Year</u>	to the cus	stody of th	e United	States Bure	au of	Prisons	to be
This term consists of: Count 1 - 1 Yr. Count 2 - 1 Yr. cc/w Count 1.							
☐ The Court makes the following recom	mendation	s to the Bu	ıreau of P	risons:	•		
		,		•			
•							
☐ The defendant is remanded to the cus☐ The defendant shall surrender to the L							
a.m. □ at p.m. on		. •					
□ as notified by the Marshal.		•					
 ☑ The defendant shall surrender for services ☑ before	arshal.	e at the ins	titution de	signated by t	he Bu	reau of I	Prisons
_ ····· •	RETU	JRN					
I have executed this Judgment as fol							
Defendant delivered on	to		, with a	certified cop	y of th	nis Jud	at gment.
				nited States Mar			<u></u>
		Ву		Deputy Marsha			

AO 245 S	(3/88)	Sheet 3	Supervised Release	

Judgment—Page of
Defendant: MARVIN J. NORVELL Case Number: 88-CR-153-001-B
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
This term consists of 1 Year as to Counts I and II to run concurrently.
-
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
The defendant shall participate in a Drug Abuse Program as directed by the U. S. Probation Office.

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Judgment—Page	4	Ωf	5
		\sim .	

Defendant: MARVIN JOSEPH NORVELL Case Number: 88-CR-153-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
 These conditions are in addition to any other conditions imposed by this Judgment.

	•	
AO 245 S (3/88) Sheet 6 - Fine With Special Assessment		:

Defendant: MARVIN J. NORVELL Case Number: 88-CR-153-001-B

FINE WITH SPECIAL ASSESSMENT

\$ <u>6</u> .	The defendant shall pay to the United States the sum of \$ $\frac{6,100.00}{000.00}$, consisting of a fine of $\frac{000.00}{000.00}$ and a special assessment of \$ $\frac{100.00}{000.00}$.
Count	These amounts are the totals of the fines and assessments imposed on individual counts, as follows: 1 - \$3,000.00 fine and a \$50.00 Special Monetary Assessment. 2 - \$3,000.00 fine and a \$50.00 Special Monetary Assessment.
	•
	This sum shall be paid ☐ immediately. ☐ as follows:
	The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:
	 ☐ The interest requirement is waived. ☐ The interest requirement is modified as follows:

United States Filter (Count) SS Northern District of Oblinsoms) SS I hardwater to Fish to Tereming is a fell only on the original on file in this Court.

Judgment—Page ___5__ of ___5__

By A A Augustic

Deputy

NORTHERN	District of OKLAHOMA
	AMENDED
UNITED STATES OF AMERICA	JUDGMENT INCLUDING SENTENCE
V.	. UNDER THE SENTENCING REFORM ACT
FREDDIE M. COCHRAN	Case Number $_{88\text{-CR-}8502\text{-E}}$ $\frac{FIL}{FEB}$ $\frac{EI}{1989}$
(Name of Defendant)	Randy Morley U.S. D. Silver Defendant's Attorney TRICT COURT
HE DEFENDANT:	COURT
Pleaded guilty to count(s) One (1) of to was found guilty on count(s) plea of not guilty.	the Indictment after a
Accordingly, the defendant is adjudge	ed guilty of such count(s), which involve the following offenses: Nature of Offense Count Number(s)
Title 18, United States Code, Section 371	Conspiracy to Possess and Distribute Counterfeit Currency
nposed pursuant to the Sentencing Refo	in pages 2 through <u>4</u> of this Judgment. The sentence is orm Act of 1984. ilty on count(s),
and is discharged as to such count(s)	(is)(are) dismissed on the motion of the
United States. The mandatony special assessment is	included in the portion of this Judgment that imposes a fine. pay to the United States a special assessment of \$ 50.00 ,
It is further ordered that the defenda 0 days of any change of residence or ssessments imposed by this Judgment	nt shall notify the United States Attorney for this district within mailing address until all fines, restitution, costs, and special are fully paid.
efendant's Soc. Sec. Number:	
513-52-5669	February 21, 1989 Date of Imposition of Sentence
Pefendant's mailing address:	
Federal Correctional Institution	Signature of Judicial Officer
LaTuna, Texas	James O. Ellison, United States District Judge
	Name & Title of Judicial Officer
Defendant's residence address: 266 S. 184 E. Avenue	February 21, 1989
Tulsa, Oklahoma 74134	Date
rares a servene of the t	

AlG 245 S (3/88) Sheet 2 - Imprisonment		
Defendant: FREDDIE M. COCHRAN Case Number: 88-CR-085-002		Judgment—Page 2 of 4
	IMPRISO	DNMENT
The defendant is hereby committed timprisoned for a term of <u>Eight (8) Months</u>	o the cu	stody of the United States Bureau of Prisons to be t for time served.
		·
	della-	to the Bureau of Principal
☐ The Court makes the following recomm	nendatioi	is to the Buleau of Prisons.
-		
☐ The defendant is remanded to the cust☐ The defendant shall surrender to the United States in the United States		
a.m. □ at p.m. on		_•
□ as notified by the Marshal.		
☐ The defendant shall surrender for service	of senten	ce at the institution designated by the Bureau of Prisons
before 2 p.m. on	•	
☐ as notified by the United States Ma		
as notified by the Probation Office.		
	RET	URN
I have executed this Judgment as follo	nws:	
Defendant delivered on	to	with a certified copy of this Judgment.
		, with a certified copy of this Judgment.
		United States Marshal
		By
		Deputy Maishal

AO 245 S (3/88) Sheet 3 - Supervised Relea	
	Judgment—Page 3 of 4
Defendant: FREDDIE M. COCHRAN Case Number: 88-CR-085-002	
SUPERVISED REL	EASE
Upon release from imprisonment, the defendant shall	be on supervised release for a term of
Two (2) Years	
••	
While on supervised release, the defendant shall not conshall comply with the standard conditions that have been a page). If this judgment imposes a restitution obligation, it the defendant pay any such restitution that remains unpaid a release. The defendant shall comply with the following ad-	dopted by this court (set forth on the following shall be a condition of supervised release that at the commencement of the term of supervised
☐ The defendant shall pay any fines that remain unpaid at release.	the commencement of the term of supervised
The defendant shall participate in a drug abuse program as direc	ted by the U.S. Probation Office.

Judgment-	.Pane	Λ	οf	4
Judullelit—	·raye		O1	

Defendant: FREDDIE M. COCHRAN Case Number: 88-CR-085-002

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.

 These conditions are in addition to any other conditions imposed by this Judgment.

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

i	FILED
UNITED STATES OF AMERICA,	FEB 1 7 1989
Plaintiff, vs.	Jack C. Silver, Clerk U.S. DISTRICT COUR
MARVIN DALE RODEN,))
Defendant.) No. 88-CR-109-02-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the First Superseding Indictment filed October 5, 1988, against MARVIN DALE RODEN, defendant.

TONY M. GRAHAM
United States Attorney

As istant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the First Superseding Indictment.

United States District Judge

Date: February 13, 1989

FEB 1 5 1989

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

GEORGE SLOAN
P. O. Box 186
Marble City, Oklahoma 74945

Case Number: 88-CR-090-005-B

(Name and Address of Defendant)

John O. Adams & Rabon Martin
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[□ guilty □ nolo contendere] as to count(s)	, and
THERE WAS A: [finding verdict] of guilty as to count(s) One of the Second Superseding Indictment	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Having violated Title 21, United States Code, Section 846; Conspiracy to Possess with Intent to Distribute and to Distribute Cocaine.

IT IS THE JUDGMENT OF THIS COURT THAT:

The Defendant is committed to the custody of the Attorney General for a term of Five (5) Years.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours; (2)
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer; 141
- (5) notify your probation officer immediately of any changes in your place of residence;

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring

(6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s)One of the Second Superseding Indictment as follows: Ct. 1 - \$50 IT IS FURTHER ORDERED THAT counts the First Superseding Indictment <u>is</u> ame DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: February 15, 1989 Signature of Judicial Officer United States District Court) Thomas R. Brett, U. S. District Judge Northern District of Gklahoma) I hereby certify that the foregoing Name and Title of Judicial Officer is a true ecoy of the original on file February 15, 1989 in this Court. C. Silver, Clerk Date RETURN I have executed this Judgment as follows: Defendant delivered on . Date ___, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

By

FEB 1 5 1989

NORTHERN

DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

(Name and Address of Defendant)

[finding verdict] of not guilty as to count(s)____

☐ judgment of acquittal as to count(s)_

JUDGMENT IN A CRIMINAL CASE

ELMER DEAN FISH 11729 North Meridian Oklahoma City, Oklahoma

Case Number: 88-CR-090-007-B

Jo Stanley Glenn

· · · · · · · · · · · · · · · · · · ·	Attorney for Defendant	
THE DEFENDANT ENTERED A PLEA OF:		
[□ guilty □ nolo contendere] as to count(s) □ not guilty as to count(s) One of the Second Superseding In		c
THERE WAS A: [☐ finding ☐ verdict] of guilty as to count(★) One of the Second	d Superseding Indictment	-
THERE WAS A:		

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

The defendant is acquitted and discharged as to this/these count(s).

Having violated Title 21, United States Code, Section 846; Conspiracy to Possess with Intent to Distribute and to Distribute Cocaine.

IT IS THE JUDGMENT OF THIS COURT THAT:

The Defendant is committed to the custody of the Attorney General for a term of Twelve (12) Years.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

/here probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- 3) follow the probation officer's instructions and report as directed.

he court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring turing the probation period.

T IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 oursuant to Title 18, U.S.C. Section 3013 for count(x) One of the Second Superseding Indictmentas follows:

Ct. 1 - \$50

IT IS FURTHER ORDERED THAT COMMISS the First Superseding Indictment is more DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

The Court orders commitment to the custody of the Attorney General and recommends:

That the defendant receive drug treatment.

February 15, 1989		•
Date of Imposition of Sentence	Man X	
nouver	Men	
Signature of Judicial Officer	United States District Court 1	
Thomas R. Brett, U. S. Dist	United States District Court) SS Northern District of Oklahoma)	
Name and Title of Judicial Officer	I hereby certify that the foregoing is a true capy of the original on file	
February 15, 1989		in this Court.
Date		Jack C. Silver, Clerk
	By Stellette	
have executed this Judgment as fo	ollows:	Dopaty
Defendant delivered onDate		at
		, the institution designated by the Attorney
Beneral, with a certified copy of this	s Judgment in a Criminal Cas	se.
	 Un	ited States Marshal
	By	

Deputy Marshal

United States District Court FEB 10 1989

ORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

MARVIN DALE RODEN Route 4, Box 228 Afton, Oklahoma 74331

SSN: 440-48-7638

88-CR-090-001-B

(Name a	and	Address	of	Defendant)
---------	-----	---------	----	------------

R.	Thomas	Seymour	
	Α	ttorney for	Defendant

THE DEFENDANT ENTERED A PLEA OF:

THE DEPENDANT ENTERED A FELA OF.	
[☑ guilty ☐ nolo contendere] as to count(s) <u>One and Two of the Information</u> ☐ not guilty as to count(s)	, and
THERE WAS A: [[] finding	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 21, United States Code, Section 843(b), Use of Communication Facility in Commission of a Narcotic Felony, as charged in Count One; and Title 18, United States Code, Section 4, Mispriscn of a Felony, as charged in Count Two.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count One - Custody of the Attorney General for a term of Four (4) Years.

Count Two - The imposition of sentence is suspended and the defendant is placed on probation for a period of Three (3) Years, to commence upon expiration of the sentence imposed in Count One.

CONDITIONS OF PROBATION Where probation has been ordered the defendant shall: (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer; associate only with law-abiding persons and maintain reasonable hours; (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes); (4) not leave the judicial district without permission of the probation officer; (5) notify your probation officer immediately of any changes in your place of residence; (6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. (7) Defendant to participate in a drug treatment program as directed by U.S. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 and 2 of the Information as follows: Ct. I - \$50 Ct. II - \$50 the original Indictment, first superseding Indictment, ____are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☑ The Court orders commitment to the custody of the Attorney General and recommends: The Defendant be placed in an institution having therapy for Post Tramatic Stress Disorder. February 10, 1989 Date of Imposition of Sentene Signature of Judicial Officer and the property of the Court) Thomas R. Brett, United States District Judge ruperry the rich of the state) Name and Title of Judicial Officer The street of the configuration of the street of the stree February 10, 1989 in this Court. Date RETURN I have executed this Judgment as follows:

NORTHERN	DISTRICT OFOKLAHOMA Jack C. Silver, Clerk
UNITED STATES OF AMERICA	U. S. DISTRICT COURT
V.	JUDGMENT IN A ÇRIMINAL CASE
RICHARD HENRY BARRY	. /

Case Number: 88-CR-090-003-B

RICHARD HENRY BARRY 1731 "G" Northwest Miami, Oklahoma 74354 SSN:448-20-8947

(Name and Address of Defendant)

C. W.	Hack
	Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[⊠ guilty □ nolo contendere] as to count(s) One of the Information □ not guilty as to count(s)	, and
THERE WAS A: [x] finding	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	•

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 21, United States Code, Section 843(b), Using a Telephone to Facilitate a Drug Transaction.

IT IS THE JUDGMENT OF THIS COURT THAT:

The Defendant is committed to the custody of the Attorney General for a period of Eighteen (18) Months, pursuant to Title 18, United States Code, Section 4205(b)(2).

IT IS FURTHER ORDERED that execution of the sentence is deferred until 11:00 a.m. on March 6, 1989, at which time the defendant shall voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;

(6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows: Ct. 1 - \$50Count 1 of the First Superseding Indictment IT IS FURTHER ORDERED THAT SOURTS and Ct. 1 of the Second Superseding Indictmenter DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: February 9, 1989 Date of Imposition of Sentence Signature of Judicial Officer Thomas R. Brett, United States District Judge Pathan Hard of A trap to the Name and Title of Judicial Officer is the remaining degree on his February 9, 1989 in this Court. Date RETURN I have executed this Judgment as follows: Defendant delivered on _ to Date __, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

FILE D

United States District Court FEB 9 1989

NORTHERN NORTHERN	_ DISTRICT OFOK	(LAHOMA	
			Jøck C. Silver, Clerk U.S. DISTRICT COURT
UNITED STATES OF AMERICA			U.G. PIOTRIGI GOORII
V.	JUDGN	MENT IN A CR	IMINAL CASE
RAYMOND WALLACE STRIPLING 33 "E" N. W. Miami, Oklahoma 74354	Case Number:	88-CR-090-004-	-В
SS #: 491-46-9062			
(Name and Address of Defendant)	Will	liam D. Lunn	
,		Attorney for D	efendant
THE DEFENDANT ENTERED A PLEA OF:			
[☑ guilty ☐ nolo contendere] as to count(x)_ ☐ not guilty as to count(s)	One of the Information		, and
THERE WAS A: [☑ finding ☐ verdict] of guilty as to count(s)	One of the Information		· .
THERE WAS A: [finding verdict] of not guilty as to count judgment of acquittal as to count(s) The defendant is acquitted and discharged			
THE DEFENDANT IS CONVICTED OF THE	OFFENSE(S) OF:		
having violated Title 21, United States Code, a Drug Transaction.	Section 843(b); Using a Te	lephone to Fací	litate

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be sentenced to the Custody of the Attorney General for a period of Twenty-four (24) Months pursuant to Title 18, United States Code, Section 4205(b)(2).

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed.

0 d

The court may change the conditions of probation, reduce or extend the period or within the maximum probation period of 5 years permitted by law, may iss during the probation period.	ue a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total spen pursuant to Title 18, U.S.C. Section 3013 for count(6) One (1) of the count (6) On	
\$50.00	
IT IS FURTHER ORDERED THAT XXXXIIIX all Indicted charges on the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the U imposed as a fine, restitution or special assessment. The de amount imposed as a cost of prosecution. Until all fines, rest paid, the defendant shall immediately notify the United States and address.	fendant shall pay to the clerk of the court any itution, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver States marshal of this district.	a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorne	ey General and recommends:
Date of Imposition of Sentence Signature of Judicial Officer Thomas R. Brett, United States District Judge Name and Title of Judicial Officer February 9, 1989	United States District (most) ss Northern District of Cities and American I have been a continued to the continued of the co
Date RETURN	in this Court. Look C. Silver, Other
I have executed this Judgment as follows:	By Doputy
Defendant delivered on to	
General, with a certified copy of this Judgment in a Criminal Cas	, the institution designated by the Attorney se.

NORTHERN

United States District Court

DISTRICT OF ____

FEB = 7 1989

	Jack U. Silver, Clerk
UNITED STATES OF AMERICA	U. S. DISTRICT COUR
V.	JUDGMENT IN A CRIMINAL CASE
ROBERT MICHAEL GRAY 513 North Tinker Drive Midwest City, Oklahoma 73110	Case Number: 88-CR-090-009-B
SS #: 441-44-4375	
(Name and Address of Defendant)	Jack Winn Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:	
[☑] guilty ☐ nolo contendere] as to count(st)	of the Second Superseding Indictment , and
THERE WAS A: [☑ finding □ verdict] of guilty as to count(s) Two (2)	of the Second Superseding Indictment
THERE WAS A: [□ finding □ verdict] of not guilty as to count(s) □ judgment of acquittal as to count(s) The defendant is acquitted and discharged as to the	
THE DEFENDANT IS CONVICTED OF THE OFFEI	NSE(S) OF:
having violated Title 18, United States Code, Section Racketeering Enterprise.	1952; Interstate Travel in Aid of
IT IS THE JUDGMENT OF THIS COURT THAT:	
The defendant shall be committed to the Custody of th Thirty (30) months.	e Attorney General for a period of

United States District Court } SS Morthern District of O'dehoma } SS I hereby conflict the foregoing to the copy of the original on file in this Court.

Jacino. Silver, Clerk

By Oucut

Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

IT IS FURTHER ORDERED that execution of the sentence is deferred until February 27, 1989, at 11:00 a.m., at which time the defendant shall voluntarily surrender to the designated

institution. U. S. Marshal to advise of the designated institution.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$________________________________as follows:

Coutn 2 - \$50.00

the Original Indictment, First Superseding Indictment, and

IT IS FURTHER ORDERED THAT XXXXII are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

	United States Marshal
General, with a certified copy of this Judgment in a Co	iminal Case.
	the institution designated by the Attorney
Defendant delivered on to to to	at
R I have executed this Judgment as follows:	ETURN
Date	
February 7, 1989	
Name and Title of Judicial Officer	
Thomas R. Brett, United States District Judge	
Signature of Judicial Officer	-~
Date of Imposition of Sentence	

Deputy Marshal

NORTHERN	ISTRICT OFOKLAHOMA
	FEB = 3 1989
UNITED STATES OF AMERICA	
V.	JUDGMENT IN A CRIMINARCK C. Silver, Clerk U. S. DISTRICT COURT
SHARON ANN TURNER 11409 E. 4th Street	Case Number: 88-CR-098-001-B
Tulsa, Oklahoma 74128	Oase (40111be). 88-CR-098-001-B
(Name and Address of Defendant)	Stanley Monroe
"	Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:	
[☑ guilty ☐ nolo contendere] as to count(s) <u>0nd</u> not guilty as to count(s)	e (1) and Two (2) of the Information , and .
THERE WAS A: [☑ finding □ verdict] of guilty as to count(s)	One (1) and Two (2) of the Information
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as	to this/these count(s).
THE DEFENDANT IS CONVICTED OF THE OI having violated Title 18, United States Code, Sec a Department of the United States (HUD).	
IT IS THE JUDGMENT OF THIS COURT THAT	:

- Count 1: Imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Four (4) Years, and IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$20,040.75 payable to Cash Collections Officer, Regional Accounting Office-HUD, U. S. Department of HUD, 1600 Throckmorten St., P. O. Box 2905, Fort Worth, Texas 76113-2905, as directed by the U. S. Probation Office.
- Count 2: The imposition of sentence is hereby suspended and the defendant placed on probation for a period of Four (4) Years to run concurrently with the sentence imposed in Count 1.

is a minimized in this dourt.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours; (2)
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

or within the maximum probation period of 5 years permitted by law, may issue a waduring the probation period.	arrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special as pursuant to Title 18, U.S.C. Section 3013 for count(s)	
pursuant to Title 10, 0.0.0. Geotion control to to to country	as follows,
•	
IT IS FURTHER ORDERED THAT countsN/Aon the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United Simposed as a fine, restitution or special assessment. The defendar amount imposed as a cost of prosecution. Until all fines, restitution paid, the defendant shall immediately notify the United States attornand address.	nt shall pay to the clerk of the court any, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a cert States marshal of this district.	ified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorney Gen	eral and recommends:
February 3, 1989	
Date of Imposition of Sentence	
Signature of Judicial Officer	
Thomas R. Brett, United States District Judge	
Name and Title of Judicial Officer	
February 3, 1989	
Date	
RETURN	
I have executed this Judgment as follows:	
Defendant delivered on to to	at
	, the institution designated by the Attorney
General, with a certified copy of this Judgment in a Criminal Case.	
Linited St	ates Marchal

By.

Deputy Marshal

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

LARRY DARNELL SCARBROUGH 2824 E. 45th Street North Tulsa, Oklahoma 74110

Case Number: 88-CR-079-001-E

SS #: 510-58-8636

(Name and Address of Defendant)

Stephen J. Greubel
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☑ guilty □ nolo contendere] as to count(§) Six (6) of the Indictment □ not guilty as to count(s)	, and
THERE WAS A: [X] finding	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, United States Code, Section 1341; Mail Fraud.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is hereby suspended and the defendant placed on probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that the defendant shall participate in an alcohol treatment program as directed by the U. S. Probation Office.

IT IS FURTHER ORDERED that the defendant shall make restitution to the Oklahoma Employment Security Commission, Will Rogers Memorial Office Building, Oklahoma City, Oklahoma 73105, in the amount of \$141.00 as directed by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

aw, may issue a warrant and revoke probation for a violation occurring					
a total special assessment of \$_50.00 ix (6) of the Indictmentas follows:					
as ionows.					
ng counts of the Indianant					
ng counts of the Indictment are DISMISSED					
y to the United States attorney for this district any amount it. The defendant shall pay to the clerk of the court any ines, restitution, special assessments and costs are fully ed States attorney for this district of any change in name					
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.					
ne Attorney General and recommends:					
-					
-					
United States District Court) SS					
Northern District of Oklahoma) -					
is a true copy of the original on file					
in this Court. Jack C. Silver, Clerk					
By AMCullory Deputy					
at					
the institution desired to the second					
, the institution designated by the Attorney minal Case.					
United States Marshal					

Deputy Marshal

NORTHERN	DISTRICT OF OKLAHOMA
UNITED STATES OF AMERICA	
V.	JUDGMENT IN A CRIMINAL CASE
DONALD RAY DANIELS 1420 North 9th Street Sapulpa, Oklahoma 74066	Case Number: 87-CR-086-001-C
SS #: 455-88-2636	
(Name and Address of Defendant)	Phillip K. Blough
,	Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:	
[△ guilty □ nolo contendere] as to count(ঙ)_ □ not guilty as to count(s)	One of the Information, an
THERE WAS A: [finding verdict] of guilty as to count(x)_	One of the Information
THERE WAS A: [☐ finding ☐ verdict] of not guilty as to count ☐ judgment of acquittal as to count(s) The defendant is acquitted and discharged	
THE DEFENDANT IS CONVICTED OF THE	• •
aving violated Title 21, United States Code, Sec Misdemeanor).	tion 844(a); Possession of Methamphetamine,
	FILED
IT IS THE JUDGMENT OF THIS COURT THA	FEB 3 1989
he defendant shall be fined \$2,500.00.	Jack C. Silver, Clerk U.S. DISTRICT COURT

Maited States District Court) SS forthern Turist of Ostal and) SS for the maintain of ostal and serving to a forther and the interest of the criminal and the interest of the C. Silver, Clork

By Royal State Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time du or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation during the probation period.	ring the probation period for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$\frac{25.00}{25.00} pursuant to Title 18, U.S.C. Section 3013 for count(8) One of the Information \$25.00	as follows:
IT IS FURTHER ORDERED THAT & the Original Indictment on the motion of the United States.	is xane DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this imposed as a fine, restitution or special assessment. The defendant shall pay to the cleamount imposed as a cost of prosecution. Until all fines, restitution, special assessments paid, the defendant shall immediately notify the United States attorney for this district of and address.	erk of the court any and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judg States marshal of this district.	gment to the United
☐ The Court orders commitment to the custody of the Attorney General and recommends:	
February 1, 1989	
Date of Imposition of Sentence Signature of Judicial Officer	
H. Dale Cook, Chief United States District Judge Name and Title of Judicial Officer	
February 1, 1989 Date	
RETURN	
I have executed this Judgment as follows:	
,	
Defendant delivered onto	at
, the institution design General, with a certified copy of this Judgment in a Criminal Case.	nated by the Attorney
General, with a certified copy of this sudyment in a Chiminal Case.	

United States Marshal

Deputy Marshal

By.

FEB 3 1989

NORTHERN _____ District of ____ Jack C. Silver, Clerk U.S. DISTRICT COURT UNITED STATES OF AMERICA JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT V. JUAN DE LEON-CRUZ Case Number 88-CR-123-001-C 406 Commerce Street Commerce, Oklahoma 74339 Richard L. Reeh (Name of Defendant) Defendant's Attorney THE DEFENDANT: D pleaded guilty to count(s) One (1) of the Indictment after a was found guilty on count(s) plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Count Number(s) Nature of Offense Title & Section One (1) Possession with Intent to 21 USC 841(a)(1) Distribute and Aid and Abetting and the Distribution of Marijuana 18 USC 2 The defendant is sentenced as provided in pages 2 through ____ of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) and is discharged as to such count(s). _____ (is)(are) dismissed on the motion of the Count(s) ___ United States. ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine. It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00 , which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: February 1, 1989 None Date of Imposition of Sentence Defendant's mailing address: 406 Commerce Street Signature of Judicial Officer Commerce, Oklahoma 74339 H. Dale Cook, Chief United States District Judge Name & Title of Judicial Officer Defendant's residence address: February 1, 1989 Same Date

AQ 245 S (3/88) Sheet 2 - Imprisonment				
Defendant: Juan DeLeon-Cruz Case Number: 88-CR-123-001-C	IMPRISO		udgment—Page <u>2</u>	of4 ·
The defendant is hereby committee imprisoned for a term oftwo (2) month	d to the cus	stody of the Uni	ted States Bureau of	Prisons to be
imprisoned for a term of				•
☐ The Court makes the following recor	nmendation	s to the Bureau	of Prisons:	
☐ The defendant is remanded to the cu☐ The defendant shall surrender to the				
a.m. □ at p.m. on		. •		
□ as notified by the Marshal.				
☐ The defendant shall surrender for service ☐ before 2 p.m. on		e at the institution	on designated by the Br	ureau of Prisons
□ as notified by the United States N	Marshal.			
☐ as notified by the Probation Office				
	RETU	JRN		
I have executed this Judgment as fo		·····		<u> </u>
Defendant delivered on	to			at
Defendant denvered on		, wit	h a certified copy of	this Judgment.
			United States Marshal	
		Bv		
		~ <i>,</i>	Deputy Marshal	· · ·

.966	
© 245 S (3/88) Sheet 3 - Supervised Release	
•	h harried Dago 2 of A
	Judgment—Page <u>3</u> of <u>4</u>
Defendant: Juan DeLeon-Cruz	
Case Number: 88-CR-123-001-C	
•	SUPERVISED RELEASE
	and the state of t
Upon release from imprisonm	ent, the defendant shall be on supervised release for a term of
Three (3) Years	
shall comply with the standard cor page). If this judgment imposes a the defendant pay any such restitut release. The defendant shall comp	he defendant shall not commit another Federal, state, or local crime and nditions that have been adopted by this court (set forth on the following restitution obligation, it shall be a condition of supervised release that tion that remains unpaid at the commencement of the term of supervised by with the following additional conditions:
	nes that remain unpaid at the commencement of the term of supervised
release.	

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Judgment—Page 4 of 4

Defendant: Juan DeLeon-Cruz Case Number: 88-CR-123-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.

 These conditions are in addition to any other conditions imposed by this Judgment.

